Agenda

Board of Commissioners
February 26, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Recognition of Eagle Scout Alex Smith.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to close capital and CIP project accounts and move remaining funds to the contingency account.

2. Approval of staff's recommendation to move funds from individual department budgets to the county's Contingency Account and to provide additional funding to the Elections Department. Specified funds were identified during the mid-year budget review as areas where a cost savings can occur.

3. Approval of the Sheriff's Department's request to amend the Overtime Budget for the Criminal Investigation Division by $5,459.73 for reimbursement of employees assigned to work with various Federal agencies.

4. Approval of request from the Sheriff's Department to authorize execution of tag and title documents for acquisition of four (4) new vehicles to be purchased with Federal Seizure funds.

5. Approval of staff's request to increase the Library's Donation Revenue Account and the Books and Materials Expenditure Account by $2,000 in order to recognize a donation from the Fayette County Board of Education.

6. Approval of staff's recommendation to extend an existing contract with Hanson Aggregates, referred to as Bid #657 Gravel and Rock, from March 30, 2009 to March 30, 2010.

7. Approval of minutes for Board of Commissioner's meetings held on February 4, 2009 and February 12, 2009.

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

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STAFF
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

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MEETING LOCATION
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
2nd and 4thst Thursday each month at 7:00 p.m.

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

OLD BUSINESS:

B. Representatives from TDK have requested a hearing with the Board of Commissioners concerning a request for tax refunds. This request was last discussed at the January 22, 2008 Board of Commissioners meeting.

NEW BUSINESS:

C. Consideration of a request from Fayette Senior Services to allow them to expand the use of their site to include a therapeutic garden.

ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT
STAFF REPORTS
BOARD REPORT
EXECUTIVE SESSION
ADJOURNMENT